Ida County Board of Supervisors

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Creston Schubert Raymond Drey Rhett Leonard

District 1 District 2 District 3

TENTATIVE AGENDA

Tuesday, August 10, 2021 **9:00 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

3. APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

a): Discuss/Approve/Disapprove: Fuel Bids

10:00 a.m.-Public Hearing on proposed projects-

- a): Approve/Disapprove: Resolution 21-31 ordering the construction of LFM-CO47(3-2022)—7X-47, D-22 culvert replacement/Battle110 and taking bids-September 1, 2021.
- b): Approve/Disapprove: Resolution 21-32 ordering the construction of LFM-CO47(4-2022) bridge replacement/Battle109 and taking bids-September 1, 2021.

4. OLD BUSINESS:

5. NEW BUSINESS:

- a): Approve/Disapprove: Claims
- b): Approve/Disapprove: Resolution 21-30 Setting a Public Hearing Date for the financing of Public Safety's Alpha Wireless radios in the amount of \$172,768.87 from Availa Bank of Holstein on August 24, 2021 at 10:30 a.m. in the Supervisor's Meeting Room.
 - c): Approve/Disapprove: Resolution 21-33 Cherokee-Ida 2021 Solid Waste Comprehensive Plan Update
 - d): Approve/Disapprove: Clerk of Court Report
 - e): Approve/Disapprove: Auditor's FY-21 Cash Report

6. REPORTS:

Acknowledge receipt of manure management plans from Fredco, Inc/Brian Friedrichsen; Fertig South/Mark Fertig; Eagle Hog Site/Steve Struck; Rodeo LLC/Charity Schroeder

7. CORRESPONDENCE:

Department of Corrections-Jail Inspection Report ISG, Inc-Midwest Carbon Express CO2 Pipeline